

MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 7th DAY OF MARCH 2005

President Stricker called the meeting to order at 7:30 p.m.

CALL TO ORDER

Clerk Grisco called the roll and the following Trustees answered present:

ROLL CALL

Andre Ashmore
Sam Brown
Emmanuel Imoukhuede
Allan Johnson
Carol Marshall
Nathaniel Motton, Jr.

Also present were: Joseph Perozzi, Village Attorney; Frank Myers, Village Administrator; Lafayette Linear, Finance Director; Brian Ramsey, Director of Parks and Recreation; Robert Park, Police Chief; Vince Laoang, Director of Public Works; Robert Wilcox, Fire Chief; Robin Kelly, Director of Community Affairs; Jan Dinnocenzo, Recording Secretary; and the media.

COMMENTS BY VILLAGE OFFICIALS

Board members reported their attendance at various meetings and functions. They congratulated the recipients of the Good Neighbor Awards and thanked all involved in making the program a success.

a) Trustee Committee Reports

Trustee Ashmore reported that the Administrative/Finance Committee will be meeting later in March once more budget information is compiled by the Finance Department

Trustee Brown reported his attendance at an economic development conference, noting that follow-up of regional ideas and regional programs in economic development will be forthcoming.

Trustee Motton noted his support for the referendum for School District No. 162.

President Stricker reported his attendance at a legislative breakfast wherein south

suburban regional issues were presented to those State Legislators in attendance with the same information to be forwarded to other Legislators.

Police Chief Robert Park gave a brief synopsis of the procedures that were followed during a recent homicide investigation at Bocce's Sports Bar located at 3909 West 211th Street. President Stricker read a resolution recognizing the efforts of the Matteson Police Department in that investigation. The Board of Trustees commended all involved for their work and assistance in that investigation and their commitment to professional law enforcement.

RESOLUTION – Recognizing the efforts of the Matteson Police Department in the investigation of the death of Kenneth Mitchell Jr.

Trustee Imoukhuede moved that the Board pass a Resolution recognizing the efforts of the Matteson Police Department in the investigation of the death of Kenneth Mitchell Jr. Seconded by Trustee Ashmore.

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson,
Marshall and Motton

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Mr. Michael Sonnevile, co-owner of Café Landmark, 3610 West 216th Street, noted that the building housing the café is designated as a local historic landmark and questioned the significance of such designation. He also inquired as to the status of the studies that were done for the improvement of the downtown area of Old Matteson. It was noted that the improvement studies which included Old Matteson are still being reviewed. As to any historical significance, it was noted that such designation is local only, and as such, there are no local building restrictions.

**OPPORTUNITY FOR
PUBLIC COMMENT**

Mr. Ronald Bean, 20415 Kedzie Avenue, Olympia Fields, as a member of School District No. 162, addressed the Board and gave a brief synopsis of the three referenda that will be on the April 5 ballot for School District No. 162.

Mr. Edward Long, 6047 Allemong Drive, questioned when the public would receive a report on the redevelopment of Lincoln Mall.

Trustee Imoukhuede moved that the owners of the Mall give a report which can be given to the residents, by no later than the end of this week. Seconded by Trustee Motton.

AYES: (2) Imoukhuede and Motton

NAYS:(4) Ashmore, Brown, Johnson, and Marshall

ABSTAIN: (0)

ABSENT: (0)

Motion failed.

Village staff was directed to contact Lincoln Mall and request a progress report for public distribution.

Fire Chief Robert Wilcox, gave a brief synopsis on the status of the building issues previously raised at Southwick Courtyards, noting that the Board will be in a position to take final action on the matter at their next meeting.

President Stricker presented the Consent Agenda.

Trustee Ashmore moved that the Board approve the Consent Agenda items as presented. Seconded by Trustee Motton.

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson,
Marshall and Motton

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

- A. CONSIDERATION OF MINUTES – *Approved by Omnibus Vote*
 - 1. Regular Meeting of February 22, 2005
- B. CONSIDERATION OF FINANCIAL REPORTS – *Approved by Omnibus Vote*
 - 1. Salary, Overtime and Accounts Payable
- C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS
 - 1. Acceptance of the lowest bid proposal for Port-a-Potty services as submitted by Wilson Rental of Homewood, IL in the amount of \$10,296. – *Approved by Omnibus Vote*
- D. OLD BUSINESS
 - 1. Pass an Ordinance approving a front and side yard setback variance within the R-2 zoning district located at 916 Berkshire Drive. – *Approved by Omnibus Vote*
 - 2. Pass an Ordinance approving a front yard setback variance within the R-2 zoning district located at 1001 Warwick Drive. – *Approved by Omnibus Vote*
 - 3. Pass an Ordinance approving a front yard setback variance and a lighting variance for BP within the MXD zoning district located at 5554 Miller Circle Drive. – *Approved by Omnibus*

PRESENTATION

- a) Southwick Update

CONSENT AGENDA:

- A. CONSIDERATION OF MINUTES
 - 1. Regular Meeting of February 22, 2005
- B. CONSIDERATION OF FINANCIAL REPORTS
 - 1. Salary, Overtime and Accounts Payable
- C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS
 - 1. Port-a-Potties for Neighborhood Parks & Matteson Fest
- D. OLD BUSINESS
 - 1. Consideration of an Ordinance approving a Variance for 916 Berkshire Drive
 - 2. Consideration of an Ordinance approving a Variance for 1001 Warwick Drive
 - 3. Consideration of an Ordinance approving a Variance for BP located at

Vote

5554 Miller Circle Drive

**ITEMS REMOVED FROM
CONSENT AGENDA - None**

ACTIVE AGENDA

A1. Trustee Motton moved that the Village Board pass a Resolution authorizing the IMRF Early Retirement Incentive Program. Seconded by Trustee Ashmore.

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson,
Marshall and Motton
NAYS:(0)
ABSTAIN: (0)
ABSENT: (0)

B1. Trustee Motton moved that the Board of Trustees adjourn, at the end of this meeting, to Executive Session under the Open Meetings Act, Section 2(c)(2) – Collective Bargaining, 2(c)(1) – Personnel, and Section 2(c)(11) Probable/pending Litigation, with no need to reconvene. Seconded by Trustee Marshall.

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson,
Marshall and Motton
NAYS:(0)
ABSTAIN: (0)
ABSENT: (0)

Trustee Motton noted that School District No. 159 also has a referendum on the April 5 ballot and expressed his support.

State Representative Robin Kelly announced that there will be a State Budget hearing at Rich South High School on March 21 and a Mass Transit hearing on April 4 in Homewood.

Trustee Marshall moved to adjourn the Regular meeting of the Board of Trustees at 8:44 p.m. Seconded by Trustee Johnson.

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson,
Marshall and Motton
NAYS:(0)
ABSTAIN: (0)

ACTIVE AGENDA:

A. NEW BUSINESS

1. Consideration of a Resolution Approving the IMRF Early Retirement Incentive

B. OTHER BUSINESS

1. Request for Executive Session

CLOSING REMARKS

ADJOURNMENT

BOARD OF TRUSTEES
March 7, 2005

03-26-05

ABSENT: (0)

Respectfully Submitted,

Dorothy Grisco, Village Clerk

BOARD OF TRUSTEES
March 7, 2005

03-27-05